2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42063

FILED Apr 07, 2009 Secretary of State

Entity Name: COASTAL FENCE COMPANY OF ORANGE PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

1621 BLANDING BLVD.

MIDDLEBURG, FL 32068

111 HOLLY DRIVE
FLORAHOME, FL 32140

Current Mailing Address: New Mailing Address:

1621 BLANDING BLVD. P.O. BOX 66418

MIDDLEBURG, FL 32068 ORANGE PARK, FL 32065

FEI Number: 59-2295871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUNNELS, ROY V JR
1621 BLANDING BLVD
MIDDLEBURG, FL 32068 US
RUNNELS, ROY V JR
111 HOLLY DRIVE
FLORAHOME, FL 32140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROY V. RUNNELS JR. 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: RUNNELS JR, R VINCEN, T Name: RUNNELS JR, R VINCEN, T Address: 1621 BLANDING BLVD Address: 111 HOLLY DRIVE

City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: FLORAHOME, FL 32140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY V. RUNNELS JR. DP 04/07/2009